



## PROPOSED AGENDA

DECEMBER 7th 2017

			<b>Monday, October 30, 2017</b>
I.	Pain Management Clinic Committee	Teleconference	5:30 PM
			<b>Tuesday, October 31, 2017</b>
I.	Cosmetic Laser Practitioner Commission	Teleconference	2:30 PM
II.	Physician Assistant Committee	Teleconference	5:15 PM
III.	Acupuncturist Committee	Teleconference	5:30 PM
IV.	Nurse Protocol Committee	Teleconference	6:00 PM
			<b>Wednesday, November 1, 2017</b>
I.	Perfusionist Committee	Teleconference	7:00 AM
I.	Orthotist & Prosthetist Committee	Teleconference	12:30 PM
II.	Respiratory Care Professional Committee	Teleconference	11:30 AM
			<b>Thursday, November 2, 2017</b>
I.	<b>Call to Order</b>		7:30 AM
II.	Review and Approval of the Agenda of December 7, 2017 Board Meeting		
	Review and Approval of the Minutes of the November 2, 2017		
III.	Board Chair's Report	E. Daniel DeLoach, MD	
IV.	Executive Director's Report	LaSharn Hughes, MBA	
V.	Janet Wray - AG Pep Talk		
VI.	Recess: Advisory Committee Meetings		
	Investigative Committee	Conference Room #3	9:00 AM
	Physician Licensing Committee	36th Floor Board Room	9:00 AM
	Wellness Committee	Conference Room # 2	9:00 AM
	Physician Assistant	Conference Room # 2	11:15 AM
VII.	Investigative Interviews	Closed Session	12:00 PM
	Rules	Board Room	1:45 PM
	<b>Reconvene</b>	E. Daniel DeLoach, MD	2:15 PM
I.	Licensure Advisory Committee Reports		
	Physician Licensing Committee	David Retterbush, MD	
	Nurse Protocol Committee	Keisha Callins, MD	
	Physician Assistant Committee	John Antalis, MD	
	Cosmetic Laser Practitioner Committee	E. Daniel DeLoach, MD	
	Orthotist & Prosthetist Committee	Ronnie Wallace, MBA	
	Respiratory Care Professional Committee	Gretchen Collins, MD	
	Acupuncturist Committee	B.K. Mohan, DO	
	Perfusionist Committee	David Retterbush, MD	
	Pain Management Clinic Committee	John Downey, DO	
	Rules Committee	Alex Gross, MD	
II.	Law Department / Enforcement Committee Reports		
	Legal & Enforcement Action Report	Karl Reimers, Deputy Executive Director	
	Wellness Committee	Gretchen Collins, MD	
	Investigative Committee	John Downey, DO	

- Adjourn *the next Board meeting is January 11, 2018 2017 in Atlanta, Georgia.*